

## **AGENDA**

### ***REDEVELOPMENT COMMISSION***

**McCloskey Conference Room**

**August 6, 2012**

**5:00 p.m.**

#### **I. ROLL CALL**

#### **II. READING OF THE MINUTES – May 7, 2012 and June 4, 2012**

#### **III. EXAMINATION OF CLAIMS – July 6, 2012 for \$390,782.45; July 20, 2012 for \$83,366.31**

#### **IV. REPORT OF OFFICERS AND COMMITTEES**

**A. Director's Report**

**B. Budget Summary Report**

#### **V. UNFINISHED BUSINESS**

None.

#### **VI. NEW BUSINESS**

**A. RESOLUTION 12-18:** Approval of Funding Agreement for Community Kitchen.

**B. RESOLUTION 12-19:** Approval of the Funding Agreement for Mother Hubbard's Cupboard.

**C. RESOLUTION 12-20:** Approval of the Funding Agreement for Monroe County United Ministries Childcare Program.

**D. RESOLUTION 12-21:** Approval of the Funding Agreement for the Hoosier Hills Food Bank..

**E. RESOLUTION 12-22:** Approval of the Funding Agreement for the Boys and Girls Club.

**F. RESOLUTION 12-23:** Approval to Expend Downtown TIF Funding to Update the Downtown Parking Study.

**H. RESOLUTION 12-25:** Approval of the Funding Agreement for Monroe County United Ministries. **The Social Service agencies' resolutions 12-18 through 12-25 were all approved.**

#### **VII. BUSINESS/GENERAL DISCUSSION**

**A. Tech Park Update.**

**B. Wapehani Mountain Bike Park Update.**

**C. Choice Realty Contract Extension.**

**D. TIF Report.**

**E. Caper Report.**

#### **VIII. ADJOURNMENT**

